

BTXN 127 (REV. 1/14)

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

In Re:

Life Partner Holdings Inc.

Debtor (s)

§
§
§
§
§
§

Case No. 15-40289

FILED

MAY 26 2023

CLERK, U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

SD

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Comes now the undersigned, to make application for an order directing payment of unclaimed funds now on deposit in the Treasury of the United States. Claimant is a x creditor debtor (check one) in the above captioned bankruptcy case and on whose behalf these funds were deposited.

1.	Name of Claimant (s)	Cranehill Capital LLC, as assignee to John R. & Winnie L. Osborne
2.	Name and Title of Authorizing Officer or Representative <i>(If Claimant is an individual, skip to Question No. 3)</i>	Gregory Mullen, Manager
3.	Current Mailing Address	PO Box 25505 Dallas Texas 75225
4.	Telephone Number	(214) 373-1221
5.	SS# (last 4 digits only) or EIN #	27-1864132
6.	Amount Being Claimed	\$33,106.62

I, Gregory Mullen, do hereby state under penalty of perjury that I am legally entitled to claim these funds for whom the unclaimed funds were deposited into the treasury in the above referenced bankruptcy case. I certify to the best of my knowledge that all information submitted in support of this claim is true and correct.

Date

5/24/23

Claimant Signature

Greg Mullen

Co-Claimant Signature

Subscribed and Sworn to Before Me this

24

day of

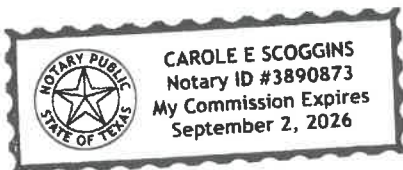
May 2023

Notary Public

In and for the State of Texas

My commission expires

9-2-2026



CERTIFICATE OF SERVICE

In accordance with 28 U.S.C. § 2042, the undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing application with all required attachments was mailed to:

Office of the United States Attorney
Attn: Unclaimed Funds
1100 Commerce Street, 3rd Floor
Dallas, TX 75242

Date: 5/24/23


Claimant's Signature

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS**

In Re:

Life Partner Holdings Inc.

Case No. 15-40289

Debtor (s)


CLAIMANT HISTORY

The original disbursement was not presented for payment within 90 days after issuance. The claimant did not receive the dividend check in the above case for the following reason:

At the time of the above bankruptcy, claimant had a mailing address of PO Box 1812, Midlothian TX 76065. Claimant's present address is 124 Harley Meadows Cr Box 6, Venus TX 76084.

On December 01, 2022, John R. & Winnie L. Osborne assigned the unclaimed funds to Cranehill Capital LLC as evidenced by Docket 5046.

Claimant certifies under penalty of perjury that all statements made by Claimant in this application and any attachments required for this Application are, to the best of its knowledge, true and correct. Accordingly, Claimant request the Court to enter an Order authorizing payment of the pro rata dividend due upon this claim.

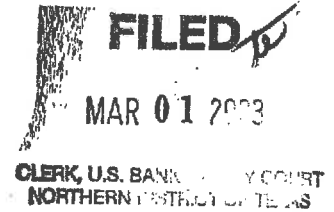


Gregory Muller, Manager
Cranehill Capital LLC
as assignee of John R. & Winnie L. Osborne
PO Box 25505
Dallas, Texas 75225

Date: 05/24/2023

B 2100A (Form 2100A) (12/15)

UNITED STATES BANKRUPTCY COURT
Northern District of Texas



In Re: Life Partner Holdings Inc.

Case No. 15-40289

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim reference in this evidence and notice.

Cranehill Capital LLC

John R. & Winnie L. Osborne

Name of Transferee

Name of Transferor

Name and Address where notices to transferee
should be sent:

Cranehill Capital LLC
PO Box 25505
Dallas, Texas 75225

Court Claim # (if known):
Amount of Claim:
Date Claim Filed:

Phone: (214) 373-1221
Last Four Digits of the Acct #: 4132

Phone:
Last Four Digits of Acct. #:

Name and Address where transferee payments should be
sent (if different from above):

Phone:
Last Four Digits of the Acct #:

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my
knowledge and belief.

By: Gregory Mull
Transferee/Transferor Agent

Date: 12/3/22

Cranehill Capital LLC
5206 McKinney Ave Suite 204 Dallas Texas 75205
PO Box 25505 Dallas Texas 75225

214.373.1221 office
214.373.3399 fax
admin@cranehill.com

ASSIGNMENT AGREEMENT

This Assignment Agreement (the "Agreement") is entered into as of the last date below (the "Effective Date") by and between Cranehill Capital LLC, (the "Cranehill") with an address at 5206 McKinney Ave Suite 204, Dallas, TX 75205 and John R. & Winnie L. Osborne, (the "Client"), with an address of 124 Harley Meadows Cr Box 6, Venus TX 76084.

1. Client is/was a creditor in the case (15-40289) as filed in the US Bankruptcy Court - Northern District of Texas (the "Case"). As a creditor in the Case, Client was entitled to distribution of funds from the assets of the Bankruptcy Estate in the approximate amount of \$33,106.62 (the "Funds"). Remittance to Client was not successful and pursuant to Federal Rule of Bankruptcy Procedure 3011 and 11 U.S.C. 347, the Funds were deposited into the Registry of the Court. The Funds are now subject to withdrawal in accordance with 28 U.S.C. 2042.

2. Client does not want to incur the time and expense of collecting the Funds themselves, does hereby assign, and convey to the Cranehill, for good and valuable consideration, all of Client's rights, title and interest in the Funds, without the presence of undue influence or coercion.

NOW THEREFORE, in consideration of mutual obligations, covenants, representations, and warranties herein, the parties agree as follows:

3. Assets Assigned: The assets herein assigned to Cranehill are those stated in paragraph 1 above, that collectively are the Funds held for the benefit of Client by the Clerk of the Court of the court identified in paragraph 1 in the Unclaimed Funds Registry.

4. Consideration: The consideration herein given by Cranehill to Client shall be \$26,500.00, which sum shall be remitted to Client. A check will be issue to the Client for the above stated amount within seven (7) days of receipt of this Agreement and a copy of the creditor's drivers license, which is required by the US Bankruptcy Court.

5. This assignment shall be deemed an absolute and unconditional assignment of funds for the purpose of collection and satisfaction, and shall not be deemed to create a security interest.

6. Client represents and warrants to Cranehill that no payment or other distribution has been received by or on behalf of Client in full or partial satisfaction of the assigned rights; that Client has not previously sold or assigned the rights, in whole or in part, to any party.

7. Power of Attorney: To the extent necessary under applicable law, the Client does hereby appoint for the limited purpose of collection of the Funds and fulfillment of Client's obligation(s) under this Agreement, Cranehill as its attorney-in-fact.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first written above.

Client: John R. & Winnie L. Osborne *Winnie L. Osborne* Cranehill Capital LLC

Signature: *John Robert Osborne*

Printed Name: JOHN R OSBORNE

Winnie Osborne

Date: 12-1-22

Phone: 972 775 4649

Email: wlohome22@gmail.com

Gregory Muller
Gregory Muller, Manager

Date: November 28, 2022

NOTICE OF ASSIGNMENT

For good and valuable consideration, the undersigned, John R. & Winnie L. Osborne("Client"), hereby, assigns, conveys and transfers over and unto Cranehill Capital LLC ("Cranehill"), any and all of right, title and interest in and to the below referenced funds/claim(s).

The Assigned funds/claim(s):

Debtor: Life Partner Holdings Inc.
Court: United States Bankruptcy Court - Northern District of Texas
Case Number: 15-40289
Chapter: 11
Claim:

FUNDS/CLAIM(S) ARE BEING ASSIGNED "AS-IS, WHERE-IS" WITH NO WARRANTIES OR REPRESENTATIONS WHATSOEVER, EXCEPT AS EXPRESSLY PROVIDED IN THE ASSIGNMENT AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

IN WITNESS WHEREOF, the parties hereto have caused this notice of assignment to be executed as of the 1st of December, 2022

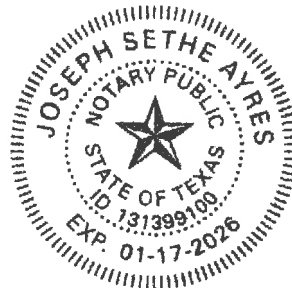
John R. & Winnie L. Osborne

John R. Osborne Winnie Osborne
✓

Subscribed and Sworn before me this 1 day of DECEMBER, 20 22

Notary Public Sethe Ayres

My Commission Expires 1-17-2026



Joshua L. Shepherd (Texas Bar No. 24058104)
QUILLING SELANDER LOWNDS
WINSLETT & MOSER, P.C.
2001 Bryan Street, Suite 1800
Dallas, Texas 75201
Telephone: (214) 871-2100
Facsimile: (214) 871-2111
E-mail: jshepherd@qslwm.com

**COUNSEL FOR MICHAEL J. QUILLING, AS
TRUSTEE OF THE LIFE PARTNERS POSITION
HOLDER TRUST**

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION**

IN RE:	§	
	§	CASE NO. 15-40289-mxm11
LIFE PARTNERS HOLDINGS, INC.,	§	
<i>et. al.</i>	§	JOINTLY ADMINISTERED
	§	(Chapter 11)
Reorganized Debtors.	§	
	§	

SECOND NOTICE TO DEPOSIT UNCLAIMED FUNDS

[Relates to Dkt. No. 4681, 4682, 4683]

A check in the amount of \$3,294,399.05 was remitted to the Clerk of the Bankruptcy Court for deposit into the court's unclaimed funds registry as unclaimed property for the above-styled Chapter 11 bankruptcy case. Final distribution checks were issued in this case on September 15, 2022, and 472 claimants failed to timely cash their check or prior mail was undeliverable to the last known address. Those claimants and amounts are listed below. Instructions on how to claim the funds are provided by the Court and can be found at: https://www.txnb.uscourts.gov/forms/all-forms/unclaimed_funds.

Disposition of Case: Complete
Explanation of Source: Claimants failed to cash their final distribution check.

	<i>HolderID#</i>	<i>Claimant Name & Address</i>	<i>Amount</i>
1	1076938A11800	2002 The Doris M. Paretsky Revocable Living Trust c/o its agent Marla Loucks 9196 Spoonbill Ridge Pl Las Vegas, NV 89143-4491	\$3,097.01
2	1072932A11600	Paul E Abernathy 4938 Williamsport Rd Elizabeth, PA 15037-0000	\$2,819.13

	HolderID#	Claimant Name & Address	Amount
318	1077768A11601	Rachel F O'Neal 50350 Cowens Rd Slip 5 Scappoose, OR 97056-4490	\$ 270.54
319	1077768A11601	Rachel F O'Neal 50350 Cowens Rd Slip 5 Scappoose, OR 97056-4490	\$ 402.59
320	1077768A11601	Rachel F O'Neal 50350 Cowens Rd Slip 5 Scappoose, OR 97056-4490	\$ 338.77
321	1077768A11601	Rachel F O'Neal 50350 Cowens Rd Slip 5 Scappoose, OR 97056-4490	\$ 270.25
322	1122336A11600	Elizabeth Orlowski 10216 Carry Back Cir Dallas, TX 75229-5812	\$3,570.94
323	1146592A10700	John R. & Winnie L. Osborne PO Box 1812 Midlothian, TX 76065-0000	\$33,106.62
324	1147130A11600	Winnie L. Osborne PO Box 1812 Midlothian, TX 76065-0000	\$6,606.03
325	1077536A11600	Gilbert Oswald W7761 State Highway 70 Fifield, WI 54524-0000	\$1,625.74
326	CT001252	Deborah J. Overdorff 2802 Northwood Rd Austin, TX 78703-1603	\$1,285.51
327	1081261A11600	Kenneth Paddie 31941 Paseo Cielo San Juan Capistrano, CA 92675-3410	\$1,306.51
328	1106018A11600	Ashly Paloutzian 10930 Kachina Pl Dewey, AZ 86327-0000	\$10,712.59
329	1158574A11600	Robert Parish 10323 Garwood Dr Dallas, TX 75238-0000	\$6,838.92
330	1147405A11600	Josey W. Parks 27441 Country Club Dr Bonita Springs, FL 34134-0000	\$3,956.16
331	1135836A11600	Rasik Patel 1512 Hillview Dr Hillsboro, TX 76645-0000	\$4,285.04
332	1082497A11100	Patra Services, Inc., TTEE FBO Forest Group 4225 S Glory View Ln Jackson, WY 83001-0000	\$3,920.81
333	1157567A11600	Victoria S. Patrinely 4414 Moore St Houston, TX 77009-2832	\$46,215.20

LIFE PARTNERS POSITION HOLDERS TRUST
2001 BRYAN STREET, SUITE 1800
DALLAS TEXAS 75201
T (214) 560-5404 F (214) 871-2111

→ JOHN R. & WINNIE L. OSBORNE
PO BOX 1812
MIDLOTHIAN, TX 76065

RE: LIFE PARTNERS POSITION HOLDER TRUST

DEAR GRANTOR:

ATTACHED IS YOUR COPY OF THE 2019 FIDUCIARY FORM 1041 GRANTOR LETTER. THIS GRANTOR LETTER SUMMARIZES YOUR INFORMATION FROM THE TRUST. THIS INFORMATION HAS BEEN PROVIDED TO THE INTERNAL REVENUE SERVICE WITH THE U.S. INCOME TAX RETURN FOR ESTATES AND TRUSTS.

THE INFORMATION PROVIDED ON THIS GRANTOR LETTER SHOULD BE ENTERED ON YOUR TAX RETURN, IN ACCORDANCE WITH THE INSTRUCTIONS AND FOOTNOTES ON THE GRANTOR LETTER. IF YOUR RETURN WILL BE PREPARED BY YOUR ACCOUNTANT OR ATTORNEY, YOU SHOULD PROVIDE A COPY OF THIS GRANTOR LETTER TO THE PREPARER WITH YOUR OTHER TAX INFORMATION.

WE THANK YOU FOR THE OPPORTUNITY TO SERVE YOU.

SINCERELY,

MICHAEL J. QUILLING

1538

Texas **DRIVER LICENSE** USA TX

4a DL **02566191** 9a Class **C**

4b Iss **04/16/2019** 4b Exp **04/28/2025**


3 DOB **04/28/1934**

1 **OSBORNE**

2 **JOHN ROBERT**

8 **417 W AVENUE E**
MIDLOTHIAN TX 76065-2905

12 Restrictions **NONE** 9a End **NONE**

16 Hgt **5'-10"** 16 Sex **M** 16 Eyes **BRO** 

5 DD **36612900141106406245**

JOHN ROBERT OSBORNE

Texas
DRIVER LICENSE

Director: *Scott McCrory*

DRIVER LICENSE

4d. DL: 04324319 9. Class: C
4b. Exp: 11/25/2024
3. DOB: 11/25/1933 4a. Iss: 09/13/2022

1. OSBORNE
2. WINNIE WYBLE

8. 124 HARLEY MEADOWS CIRCLE
VENUS, TX 76084

12. Rest: NONE 13. End: NONE
16. Hgt: 5'-08" 15. Sex: F 14. Eyes: BRO
5. DOB: 02622200193153466472



Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service**Request for Taxpayer
Identification Number and Certification****Give Form to the
requester. Do not
send to the IRS.**▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Cranehill Capital LLC

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☒ Individual/sole proprietor or single-member LLC ☐ C Corporation ☒ S Corporation ☐ Partnership ☐ Trust/estate☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶**Note:** Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

5206 McKinney Ave Suite 204

6 City, state, and ZIP code

Dallas Texas 75205

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

			-			-				
--	--	--	---	--	--	---	--	--	--	--

or

Employer identification number

2	7	-	1	8	6	4	1	3	2
---	---	---	---	---	---	---	---	---	---

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

**Sign
Here**Signature of
U.S. person ▶*Gregory Mullen*

Date ▶ 3/1/22

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Cranehill Capital LLC (file number 801226991), a Domestic Limited Liability Company (LLC), was filed in this office on February 05, 2010.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: February 08, 2010

It is further certified that our records indicate GREGORY MULLEN as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

5206 MCKINNEY AVE

DALLAS, TX - 75205 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 04, 2022.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State

CRANEHILL CAPITAL LLC
6600 LBJ Freeway Suite 210 Dallas, Texas 75240
PO Box 25505 Dallas Texas 75225

214.373.1221 office
214.373.3399 fax
gmullen@cranehill.com

CERTIFICATE OF RESOLUTION

The undersigned Member of Cranehill Capital, LLC, a limited liability company duly organized under the laws of Texas (hereinafter "Cranehill"), hereby certify that the following resolutions were duly adopted by said Members of Cranehill on Dec 13, 2021 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that Gregory Mullen is hereby authorized and directed for and on behalf of Cranehill to execute all legal documents as approved by him/her as being in the best interests of Cranehill; and to take any and all further actions which may be necessary or appropriate to commence and complete said construction in such a manner as being, in his/her opinion, in the best interests of Cranehill.

RESOLVED, that this action may be executed in counterparts and by facsimile signatures, each of which shall be deemed an original and all of which together shall constitute one action.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 13th day of December, 2021.

Gregory Mullen
Gregory Mullen
Manager

Subscribed and sworn to me this

12/13/21

Notary Signature.

Kristin Neppel



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT:

The undersigned, Cranehill Capital LLC, a limited liability company organized and existing under the laws of the State of Texas, constitutes and appoints Gregory M. Mullen, its true and lawful attorney-in-fact on behalf of the corporation and in its place and stead, in any and all capacities, to execute any and all forms and any amendments thereto relating to ownership of any business matters whatsoever, granting unto said attorney-in-fact and agent full power and authority to do and perform each and every act and thing requisite and necessary to be done and hereby ratifying and confirming each and every act and thing requisite and necessary to be done.

IN WITNESS WHEREOF, the corporation has caused this power of attorney to be executed in its corporate name by its Manager on this 3rd day of November, 2021.

Cranehill Capital LLC

By:

Gregory M. Mullen
Gregory M. Mullen
Manager

State of Texas
County of Dallas

Signed before me on 3 November, 2021 by Gregory M. Mullen

Brenda Dillingham
(Notary's official signature)

18 SEPT 2023
(Commission Expiration)

